

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

V.

Criminal No: 4:11-cr-844

ORLANDO ABAD-LOPEZ

aka Land Abad

aka Land-Jr. Abad

aka Landy Abad

aka Rolando Abar

aka Orlando Abbad

aka Rafall Manuel Barrios

aka Rafael Manuel Barrios

aka Angel L Colon

aka A L Colon

aka Enrique Enriquez

aka Erich Escriba

aka Orlando Garcia

aka Ricky Garcia

aka Ricky Orlando Garcia

aka Rolando Abar Garcia

aka Orlando Garcia-Lopez

aka Orlando Garcias Lopez

aka Rolando Manuel Garcis

aka Orlando Garza

aka Julio Ramirez Mestas

aka Julio Ramirez

aka Ernesto Rosario Romero

aka Landy-Jr Roney

aka Ernesto Rosario Romero

aka Landy-Jr Runey

aka Raul-Jr. Sanchez

aka Jorge Sanchez

Defendant

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE

On or about September 8, 2009, in the Houston Division of the Southern District of

Texas, the defendant,

ORLANDO ABAD-LOPEZ
aka Land Abad
aka Land-Jr. Abad
aka Landy Abad
aka Rolando Abar
aka Orlando Abbad
aka Rafall Manuel Barrios
aka Rafael Manuel Barrios
aka Angel L Colon
aka A L Colon
aka Enrique Enriquez
aka Erich Escriba
aka Orlando Garcia
aka Ricky Garcia
aka Ricky Orlando Garcia
aka Rolando Abar Garcia
aka Orlando Garcia-Lopez
aka Orlando Garcias Lopez
aka Rolando Manuel Garcis
aka Orlando Garza
aka Julio Ramirez Mestas
aka Julio Ramirez
aka Ernesto Rosario Romero
aka Landy-Jr Roney
aka Ernesto Rosario Romero
aka Landy-Jr Runey
aka Raul-Jr. Sanchez
aka Jorge Sanchez

did receive, possess, conceal, store, barter, sell, and dispose of certain stolen merchandise, that is, merchandise stolen from JC Penney Department Stores in the States of Louisiana and Indiana, of a value of \$5,000 or more which had crossed a State boundary after being stolen, to wit, said merchandise being stolen on June 22, 2009 in Indianapolis, Indiana; August 16, 2009 in Covington, Louisiana; and, August 19, 2009 in Lafayette, Louisiana and

In violation of Title 18, United States Code, Section 2315.

KENNETH MAGIDSON
UNITED STATES ATTORNEY



Catherine Lavery
Special Assistant United States Attorney